

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :
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-v- : S6 16-CR-387 (JMF)
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JULIO MARQUEZ-ALEJANDRO et al., :
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Defendants. :
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JESSE M. FURMAN, United States District Judge:

The Court has reviewed the parties' competing proposals for pretrial deadlines. The Court shares Defendants' concern that later disclosure of 3500 material may necessitate a second round of *in limine* motion practice, but — as Defendants acknowledge — the Court lacks authority to mandate early disclosure of such material. In light of that, the following schedule shall govern pretrial proceedings in this case:

- **No later than March 2, 2020**, the Government shall file a revised and supplemental enterprise letter and a Rule 404(b) notice, and shall provide expert notices. By the same date, Defendants shall disclose any Rule 12.1, Rule 12.2, and Rule 12.3 defenses and shall file any motion regarding constructive amendment and a proposed jury questionnaire.
- **No later than March 9, 2020**, the Government shall file its opposition to Defendants' motion regarding constructive amendment and any response to the proposed jury questionnaire.
- **No later than March 16, 2020**, Defendants shall file any reply in further support of their motion regarding constructive amendment and the proposed jury questionnaire.
- **No later than March 23, 2020**, the parties shall file any motions *in limine*.
- **No later than April 6, 2020**, the parties shall file any opposition to motions *in limine*.
- **No later than April 13, 2020**, the parties shall file any replies in further support of motions *in limine*, and Defendants shall provide expert notices.

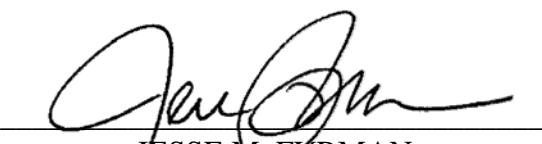
- **No later than April 20, 2020**, the Government shall produce any 3500 and *Giglio* material for cooperating witnesses, for attorneys' eyes only.
- **No later than April 27, 2020**, the parties shall file any requests to charge (including, as set forth in the Court's prior order, proposals for preliminary instructions to the jury), proposed voir dire, and a proposed verdict form.
- **No later than May 11, 2020**, the parties shall share proposed exhibit lists and proposed stipulations.
- **No later than May 18, 2020**, the Government shall disclose remaining 3500 and *Giglio* material, and previously produced cooperator 3500 and *Giglio* materials will become available for Defendants to review, subject to the provisions for "Sensitive Disclosure Material" in the Protective Order. By the same date, Defendants shall disclose any Rule 26.2 material.

In light of the Government's unwillingness to provide earlier disclosure of 3500 material, the Government shall ensure that its revised and supplemental enterprise letter and 404(b) notice contain enough details about the other conduct the Government intends to prove to enable Defendants to bring any motions they would want or need to bring on that basis. Failure to do so may result in preclusion of such evidence.

The Court reiterates that Defendants' pretrial submissions — that is, all proposed voir dire, requests to charge, proposed verdict forms, and motions *in limine* — shall be made on a joint basis unless the Court grants leave to a Defendant to make a submission on his own behalf.

SO ORDERED.

Dated: February 13, 2020
New York, New York



JESSE M. FURMAN
United States District Judge